

Agenda

Title of Meeting	NHS Somerset Clinical Commissioning Group (CCG) Governing Body Part A
Date	Thursday 28 January 2021
Time	9.30 am – 11.50 am
Venue	Virtual Meeting held via MS Teams

Agenda Number and Estimated Timings		Item Description and Action	Item Presenter / Details of Enclosed Papers
PART A			
1	9.30 am	Welcome and Public Questions To Note	Dr Ed Ford
2	9.50 am	Apologies for Absence To Note	Dr Ed Ford
3		Register of Members' Interests To Note	Dr Ed Ford Enc A
4		Declarations of Interest Relating to Items on the Agenda To Note	Dr Ed Ford
5		Minutes of the Part A Meeting Held on 26 November 2020 To Approve	Dr Ed Ford Enc B
6	9.55 am	Matters Arising and Action Schedule To Note	Dr Ed Ford James Rimmer Enc B
7	10.00 am	Chairman's Report, including Communications and Engagement for 1 November to 31 December 2020 To Note	Dr Ed Ford Enc C
8	10.10 am	Chief Executive's Report To Note	James Rimmer Enc D
9	10.20 am	Covid19 Update: <ul style="list-style-type: none"> • Public Health Position • Vaccination Programme To Note	James Rimmer Trudi Grant Dr Alex Murray Enc E
10	10.40 am	Director of Public Health Annual Report To Endorse	Trudi Grant Enc F

11	10.55 am	Refreshment Break	
12	11.05 am	Joint Strategic Needs Assessment To Endorse	Trudi Grant Enc G
13	11.20 am	Finance Report To Approve	Alison Henly Enc H
14	11.30 am	Integrated Board Assurance Report 1 April – 31 December 2020 To Discuss	Alison Henly Val Janson Neil Hales Enc I
15	11.45 am	Any Other Business	Verbal
16		Date of Next Meeting: Thursday, 25 March 2021 at 9.30 am via MS Teams	

20 January 2021 (V3)